2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843991

Entity Name: ANALYSTS INTERNATIONAL CORPORATION

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Current Principal Place of Business:

ATTN: TAX DEPARTMENT

7700 FRANCE AVENUE SOUTH., STE 200

MINNEAPOLIS, MN 55435

Current Mailing Address:

ATTN: TAX DEPARTMENT

7700 FRANCE AVENUE SOUTH., STE 200

MINNEAPOLIS, MN 55435

FEI Number: 41-0905408 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2014

Secretary of State

CC0568487471

Officer/Director Detail:

Title CEO Title CFO

Name SARDANA, RAJIV Name GOEL, PANKAJ

Address 7700 FRANCE AVENUE SOUTH - Address 7700 FRANCE AVENUE SOUTH -

SUITE 200 SUITE 200

City-State-Zip: MINNEAPOLIS MN 55435 City-State-Zip: MINNEAPOLIS MN 55435

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PANKAJ GOEL CFO 02/25/2014